

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, JANUARY 18, 2005
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of November 16, 2004(**APPROVED**)

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of appointments and reappointments to the various medical and allied staffs of Tewksbury Hospital, letters of January 7, 2005 (**APPROVED**)
- b) Request approval of reappointments to the medical and allied health professional staff of Lemuel Shattuck Hospital, letter of January 10, 2005(**APPROVED**)

NO STAFF PRESENTATION

3) PROPOSED REGULATION: No Vote/Information Only/No Floor Discussion

Informational Briefing on Amendments to 105 CMR 410.000: Minimum Standards of Fitness for Human Habitation (State Sanitary Code Ch. II) (**APPROVED**)

4) REGULATIONS: No Floor Discussion

Request for Final Promulgation of 105 CMR 220.000: Regulations Requiring Immunization of Students Before Admission to School; and 105 CMR 221.000: Regulations Promoting Awareness of Meningococcal Disease and Vaccine (**APPROVED**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.